

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**CITY OF HUNTINGTON BEACH**

**Wednesday, February 18, 2009 5:00 PM**  
**Director's Conference Room**  
**7111 Talbert Avenue**  
**Huntington Beach, CA**

- A. ROLL CALL:..... Cox, Budwig, Kuperberg, Lewis, Miles and Moore**
- B. PRESENTATIONS - COMMENDATIONS:**
- C. MINUTES:**
  - C-1. Minutes of January 21, 2009  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS:**
- E. ADMINISTRATIVE ITEMS:**
- F. DISCUSSION ITEMS:**
  - F-1. Elect New Library Board Chairperson and Vice Chairperson**  
The term of the current Chair has expired and a new Chairperson and Vice Chairperson must be selected by majority vote.
  - F-2. Open Seat of Library Board of Trustees**  
To discuss status of the open seat.
  - F-3. Banning branch project**  
To provide a status of the Banning branch project.
  - F-4. San Francisco Library - eCard**  
To provide additional information.
  - F-5. City of Huntington Beach Strategic Plan**  
To provide information regarding the City's Strategic Plan.
- G. INFORMATION ITEMS:**
  - G-1. HB Reads One Book**
- H. COMMITTEE REPORTS:**

**H-1. Library Support Organizations**

Friends of the Library

Friends of the Children's Library

Orange County, California Genealogy Society

**H-2. CALTAC**

**I. LIBRARY BOARD COMMENTS:**

**J. STAFF COMMENTS:**

**K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON MARCH 17, 2009.**

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING, PLEASE  
CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836 OR  
kblassingame@surfcity-hb.org**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on February 12, 2009 at 4:00 PM.

February 12, 2009

Date

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Signature